

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000114160

Entity Name: IRIS RESOURCES LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

951 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

951 SW LEJEUNE ROAD  
SUITE 304  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1097 SW LEJEUNE ROAD  
2ND FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 27-3842732      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MIRABENT, JORGE  
Address: 951 SW LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: ARAN, ALBERTO J  
Address: 951 SW LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: BALIUS, EMILIO H  
Address: 951 SW LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMILIO H BALIUS, O.D.      MGRM      02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date